



UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA

PLAINTIFF(S)

v.

KUNAL MEHTA

DEFENDANT(S).

CASE NUMBER

8:25-MJ-00388-DUTY1:24-CR-000417

DECLARATION RE
OUT-OF-DISTRICT WARRANT

The above-named defendant was charged by: Indictment

in the _____ District of Columbia on 04/30/2025at _____ ☐ a.m. / ☐ p.m. The offense was allegedly committed on or about November 2023 to March 2025
in violation of Title 18 U.S.C., Section(s) 1962(d) and 1956(h)to wit: RICO conspiracy and Conspiracy to Launder Monetary InstrumentsA warrant for defendant's arrest was issued by: Magistrate Judge Moxila A. UpadhyayBond of \$ _____ was ☐ set / ☐ recommended.

Type of Bond:

Relevant document(s) on hand (attach):

I declare under penalty of perjury that the foregoing is true and correct.

Executed on 5-13-2025

Date

Signature of Agent

Bradley T Pesek
Print Name of AgentFBI
AgencySpecial Agent
Title